

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H10000188735 3)))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTKIT CORP
Account Number : I20100000009
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TALLAHASSEE, FLORIDA
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEMPRE BELLA INVESTMENTS CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

*Amend
@ 8/25/10*



August 24, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEMPRE BELLA INVESTMENTS CORP.
16205 EMERALD COVE RD
WESTON, FL 33331

SUBJECT: SEMPRE BELLA INVESTMENTS CORP.
REF: P10000021829

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000188735
Letter Number: 510A00020327

RECEIVED
2010 AUG 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



August 24, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

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16205 EMERALD COVE RD
WESTON, FL 33331

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000188735
Letter Number: 610A00020242

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEMPRE BELLA INVESTMENTS CORP.

(present name)

FL0000021829

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLES : DELETE: BELINDA REYES DIRECTOR, REGISTERED AGENT
9792 NW. 45 th. ST. PRESIDENT, NO SHARES
SUNRISE, FL. 33351

CHANGE: IRIS REYES DIRECTOR, PRESIDENT
16205 Emerald Cove Rd. NEW REGISTERED AGENT (all shares)
Weston, FL. 33331

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 8-19-10

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

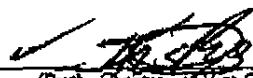
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of August, 2010

I accept the designation as
Registered Agent.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tris Reyes
(Typed or printed name)

President
(Title)